



BOARD OF DIRECTORS AGENDA

July 19, 2013

The Board of Directors of the Cook County Health and Hospitals System will hold their **Annual Meeting on Friday, July 26, 2013** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Carvalho

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Annual Elections and Ratification of Rules of the Board

8:15-8:25

- A. Election of Chairman of the Board of Directors of the Cook County Health and Hospitals System
- B. Election of Vice-Chairman of the Board of Directors of the Cook County Health and Hospitals System
- C. Ratification of the Rules of Organization and Procedure of the Board of Directors of the Cook County Health and Hospitals System

IV. Board and Committee Reports

- A. Minutes of the Board of Directors Meeting, June 27, 2013 **8:25-8:30/Chairman Carvalho**
- B. **Minutes of the Quality and Patient Safety Committee Meeting, July 10, 2013 **8:30-8:35/Director Muñoz**
 - Medical Staff Appointments/Reappointments/Changes
- C. **Minutes of the Audit and Compliance Committee Meeting, July 10, 2013 **8:35-8:40/Director Muñoz**
- D. Minutes of the Finance Committee Meeting, July 19, 2013 **8:40-8:45/Vice Chairman Ramirez**
 - Contracts and Procurement Items (detail to be provided as attachment)
 - Approval of Transfer of Funds requests
- E. Minutes of the Human Resources Committee Meeting, July 19, 2013 **8:45-8:50/Director Butler**

V. Action Items

- A. Contracts and Procurement Items (backup to follow) **8:50-9:00/Gina Besenhofer**
- B. Any items listed under Sections III, IV, V and VIII

** Also included as a potential Closed Session Item/Discussion under Section VIII.

- VI. Report from Chairman of the Board** **9:00-9:05/Chairman Carvalho**
- A.** Discussion of Committee Assignments and Board and Committee meetings times **9:05-9:15/Chairman Carvalho**
- B.** Board Education - Set Targets Achieve Results (STAR) Report **9:15-9:35/Dr. Krishna Das**
- VII. Report from Chief Executive Officer** **9:35-9:40/Dr. Ram Raju**

VIII. Closed Session Items **9:40-10:00**

- A.** Stroger Hospital Medical Staff Matter(s)
i. Appointment of Division Chairs
ii. Reappointment
- B.** Claims and Litigation
- C.** **Minutes of the Quality and Patient Safety Committee Meeting, July 10, 2013
- D.** **Minutes of the Audit and Compliance Committee Meeting, July 10, 2013

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(28), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

JULY 19, 2013 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal Impact	Affiliate / System
Extend and Increase Contracts				
1	AmeriSourceBergen Drug Corporation	Product and Service - drug wholesaler	\$70,000,000.00	System
2	Susan Greene and Associates	Service - consulting service for Office of Managed Care	\$698,550.00	System
3	Smith Medical Partners, LLC	Product - medication purchase	\$540,000.00	System